New Mexico Youth Soccer Meeting
Executive Committee Meeting
7:30 pm 01.25.03-note RM business during regular mtg (8 to 9pm)
Best Western Rio Rancho, NM

A. Call to order 7:30
B. Roll Call 7:35
C. Introductions 7:36
D. Acceptance of Minutes 7:37
E. Correspondence
    1. Varity Communication response from MTP
    2. (CGJshanks) Corrales YSL U-9 Gaylord Sheppard refund
    3. Letters from DoC and Requests 7:40
F. Unfinished (old) business
    1. Report from Ad Hoc Committee on ODP 2001-2 Irregularities 7:45
G. Risk Management
    1. Update and Work on Revision to RM document 8:00
    2.
H. Financial Officers Report 9:00
    1. Update on Budget
I. Vice President (Youth Commissioner's) report 9:15
    1. Update on 2002-3 ODP Process
J. Director of Cups and Games report 9:30
    1. Snickers State Cup Discussion restate position on teams to Regionals
    2. Snickers State Cup Discussion
    3. Other timeliness issues FCYSL, Hobbs Invit.
    4. Alternative formats for Snickers State Cup
    5. Discussion on PINS for NMYSA activities
K. Good of the game 10:00
L. Adjournment no later than 10:00????

NOTE: Items not listed on Agenda in advance will be considered under Good of the Game segment or simply mentioned in new business with further discussion at next ExCom or BoD meeting

Expected Attendance (Quorum = 4)	Risk Management Committee
President	MTP, J Redner, Cindy K, Beth
Vice President	
Secretary	
Director of Cups and Games	
DC Rep	
Financial Officer	
Immediate Past President	